

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, September 27, 2016.

Present: S. King, B. Clancy, J. Mitchell, L. Franke

Excused: R. Osgood

Also Present: B. Natelle, A Nizzia, J Driessen, C Maricque

1. Call to order: S. King called the meeting to order at 4:00 p.m.
2. Action Item: Approval of August 9, 2016 Board Minutes: B. Clancy moved to approve the minutes of the August 9, 2016 Board meeting. L. Franke seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. L. Franke seconded the motion as amended. Motion carried.
4. Action Item: Donations
Wayne & Judith Schaut - \$50 In memory of Jacob Van Lanen
Tina Pakis - \$50 – In memory of Gilbert Klokow
Pat & Mary Boeselager - \$50 - Hopp Needs
Joe & Abby Klicka - \$925 – SHS Special Olympics
Landon Richardson & family - \$200 – Hopp Needs
Gayle Anderson – two 16 piece cookware sets, stickers, socks, underwear, glue sticks, crayons, aqua shoes, tape dispensers
Fabio Perini – 98 packages of paper toweling
Judi Mecklenburg – 7 adaptive swimming suits
Belmark-Mary Pahl - \$372.50 Hopp Needs

B. Clancy moved to accept these generous donations. J. Mitchell seconded the motion. Motion carried.
5. Action Item: Board Policy 5.04 Record Retention (A)(B)(C)(D). L. Franke moved to readopt Policy 5.04 Record Retention (A)(B)(C)(D) with the changes as presented. B. Clancy seconded the motion. Motion carried.
6. Replacement Positions: J. Driessen presented Brittany Morien as the EC teacher in Denmark. Brittany is a June 2016 graduate of Stevens Point and has her certification in Early Childhood and Early Childhood Special Education. L. Franke moved to approve the hiring of B. Morien. B. Clancy seconded the motion. Motion carried.
7. Action Item: Financial Report: B. Clancy moved to accept and place on file the financial report ending June 30, 2016, July 31, 2016 and August 31, 2016. L. Franke seconded the motion. Motion carried.
8. Action Item: Parent Organization Report:

The mixed nut sale will begin shortly with the first shipment of nuts to arrive by Friday, September 30th. Nuts will be increased by \$.50 to sell at \$6.00/bag to cover the increase in prices being charged by the supplier.

Parents will hold the Scholastic Book Fair to coincide with the week school BBQ.

9. Action Item: Administrators Report:

A Nizzia reported the following :

- Start to the school year 185 students
- Packer Play 60
- Hopp Way and PBIS assembly
- Best Buddies Partnership with St Norbert College students
- Annual BBQ on October 6th

J. Driessen explained the new IEP forms and the training on the Oasis IEP system. All staff have completed the initial training with Mr. Driessen with scheduled periodic reviews.

B. Natelle reported the "server" migration is complete with any related issues being resolved as they occur. Matt Schmidt has worked very hard with the process and in collaboration with the Team who assisted with the migration.

ALICE is an active shooter training in which schools across the nation are being trained. SHS staff was trained this summer and is working with the DePere Police Dept to co-present and train staff in the many strategies and techniques.

L. Franke moved to accept the Administrators Report. J. Mitchell seconded the motion. Motion carried.

10. Action Item Payment of Bills: B. Clancy moved to pay the General Fund bills totaling \$64,697.69 for the month ending June 30, 2016 and \$42,909.09 for the month ending July 31, 2016 and \$51,687.33 for the month ending August 31, 2016. L Franke seconded the motion. Motion carried.

11. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues. B. Clancy moved to go into Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) to discuss personnel issues. L. Franke seconded the motion. Motion carried.

12. Action item: Staff Request:

13. First reading of revised Board Policy 3.09 Leave of Absence (A)(B): B. Natelle explained the proposed changes to the policy which will be brought again at the next board meeting.

14. First reading of revised Board policy 6.07 Acceptance of Administration of Gifts: B. Natelle explained the proposed changes to the policy which will be brought before the board at the next board meeting.

15. Adjournment: J. Mitchell moved to adjourn the meeting at 5:00 p.m. B. Clancy seconded the motion. Motion carried.